



شركة الخليج للمشاريع الطبية (ش.م.ع.)

راس المال المدفوع ٦٩٨.٩١٦.٠٩٤ درهم

GULF MEDICAL PROJECTS CO. P.S.C.

Paid up Capital Dhs. 698,916,094

Disclosure of the results of the Board of Directors Meeting

Date	07 th March 2024
Name of the Listed Company	Gulf Medical Projects Company PSJ
Date and day of the meeting:	Thursday 07 th March 2024
Number of members approved	9 Members
Quorum achieved (%)	100%
Decisions / Resolutions	<p>The Board of Directors unanimously approved the formation of sub-committees of the Gulf Medical Projects Board of Directors 2024, and the Board approved the formation of sub-committees as follows:</p> <p><u>Audit Committee:</u></p> <ol style="list-style-type: none">1.Mr.Ahmed Mohammed Hassan AlHosani (Committee Chairman).2.Mr.Mohammed Salem Abdulla Salem AlHosani (Committee Member).3.Mr.Tareq A AlAjmi (Committee Member).4.Mr.Ali Emad Ali (Committee Secretary). <p><u>Remuneration and Nomination Committee:</u></p> <ol style="list-style-type: none">1.Mr.Ahmed Mohammed Hassan AlHosani (Committee Chairman).2.Sheikha Noor Faisal Khalid AlQasimi (Committee Member).3.Mr.Mohammed Salem Abdulla Salem AlHosani (Committee Member).4.Mr.Ali Emad Ali (Committee Secretary). <p><u>Formation of the Insiders Committee:</u></p> <ol style="list-style-type: none">1.Mr.Ali Emad Ali (Committee Chairman).2.Mr.Ibrahim Abd El Sater (Committee Member).


Sheikh Majid Faisal Khalid Al Qassimi
Managing Director



07th March 2024

برج الهند، الطابق ٩، الخان، القصباء، ص.ب: ٥٣٨٥، الشارقة - الامارات العربية المتحدة

هاتف: ٥٠٩٥٥٥٥ (٠٦)، فاكس: ٥٠٩٥٦٦٦ (٠٦)

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